

CHANGES AND CORRECTIONS

Thursday, January 29, 2004

7. Approve a resolution to authorize the Housing Authority of Travis County, Texas to undertake a single family lease-to-own housing project within the city limits of the City of Austin...**(Postponed Indefinitely)**

- Z- 2. Conduct a public hearing and approve an ordinance to amend the Montopolis Neighborhood Plan for a portion of 900 Bastrop Hwy and a portion of 7300-7320 Riverside Drive, to change the Future Land Use Map from commercial to single family residential. (Planning Commission hearing postponed to ~~January 27~~, **February 10, 2004.**)

- Z- 9. C14-03-0176.SH - Pleasant Valley Courtyards - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4503 - 4511 East St. Elmo Road Planning Commission Recommendation: ~~To be considered by the Commission on January 27, 2004.~~ **To grant multi-family residence medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning, with conditions. ...**

- Z- 10. C14-03-0154.SH - Steiner Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7300-7320 Riverside Drive and 900 Bastrop Highway Planning Commission Recommendation: To be considered by the Commission on ~~January 13, 2004~~ **February 10, 2004. ...**

- Z- 13. C14-03-0168 - Nokonah - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 721-729 North Lamar Boulevard ... Zoning and Platting Commission Recommendation: ~~To grant downtown mixed use conditional overlay central urban redevelopment (DMU-CO-CURE) combining district zoning.~~ **To forward this rezoning request without a recommendation....**

Items with late backup:

7
8
9
16
21
35
36
Z-4
Z-5
Z-6
Z-7
Z-12
Z-13

TIME CERTAIN ITEMS
Thursday, January 29, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** BRIEFINGS (Items 41 and 42)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 43-45 and Items Z-1 – Z-13)
(Staff will be requesting postponement of the following items:
Z-2, a portion of Montopolis Neighborhood Plan, to February 26, 2004
Z-5, 26th Street Partners, to February 12, 2004
Z-10, Steiner Tract, to February 26, 2004
Z-12, House of Tutors, to March 11, 2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 46 and 47)

ITEMS PULLED FOR DISCUSSION

Thursday, January 29, 2004

21. Approve execution of contracts through the Houston-Galveston Area Council of Governments (H-GAC) with their contract vendors PHILPOTT MOTORS, INC., Port Neches, TX for the purchase of 67 light duty vehicles in an amount not to exceed \$1,791,670.50 and LAWRENCE MARSHALL CHEVROLET, Hempstead, TX for the purchase of nine light duty vehicles in an amount not to exceed \$131,118.03. (Funding in the amount of \$356,724.93 is available in the Fiscal Year 2003-2004 Approved Vehicle Acquisition Fund. Funding in the amount of \$105,326.57 is available in the Fiscal Year 2003-2004 Approved Police Seized Fund. Funding in the amount of \$134,405.71 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Austin Police Department. Funding in the amount of \$110,783.45 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Aviation Department. Funding in the amount of \$332,440.66 is available in the Fiscal Year 2003-2004 Approved Operating Budget of Public Works. Funding in the amount of \$19,252.55 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Transportation, Planning & Sustainability Department. Funding in the amount of \$495,722.94 is available in the Fiscal Year 2003-2004 Approved Capital Budget of Austin Energy. Funding in the amount of \$81,842.40 is available in the Fiscal Year 2003-2004 Approved Capital Budget of the Solid Waste Services Department. Funding in the amount of \$180,377.86 is available in the Fiscal Year 2003-2004 Approved Capital Budget of the Watershed Protection & Development Review Department. Funding in the amount of \$105,911.46 is available in the Fiscal Year 2003-2004 Approved Capital Budget of the Austin Water Utility.) (Council Member Daryl Slusher)

28. Authorize execution of a 12-month supply contract with VULCAN MATERIALS, LP, San Antonio, TX for trap rock and manufactured sand for the Department of Public Works in an amount not to exceed \$589,147, with two 12-month extension options in an amount not to exceed \$589,147 per extension option, for a total contract amount not to exceed \$1,767,441 (Funding in the amount of \$392,783 is available in Fiscal Year 2003-2004 Approved Operating Budget of the Department of Public Works. Funding for the remaining four months of the original contract period and extension options is contingent upon available funding in future budgets.) Only bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). There are no subcontracting opportunities; therefore, no goals were established for this solicitation. (Council Member Daryl Slusher)